# MAYOR AND CITY COUNCIL

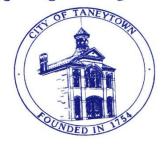
BRADLEY J. WANTZ MAYOR

JUDITH K. FULLER MAYOR PRO TEM

JAMES A. WIEPRECHT CITY MANAGER

BARRI R. AVALLONE TREASURER

CLARA KALMAN CLERK



### **COUNCIL MEMBERS**

Diane A. Foster Daniel M. Haines LeRoy (Lee) Hand IV Elizabeth W. Chaney

# AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, MAY 8, 2023 7:30 PM

**Opening –** Pledge of Allegiance and roll call

**Approval of Minutes** – Approval of the minutes of the April 5, 2023 and April 10, 2023 regular meetings and April 27, 2023 open meeting and closed session with a correction to the April 27, 2023 closed session.

## Councilmember statement regarding conflicts of interest on agenda items

## **Resolution, Ordinances and Agreements**

Adoption: Resolution 2023 – 06 – Water allocation for May Resolution 2023 – 07 – Capital Improvements Program

## **City Manager Report**

#### **Department Reports**

## Legal Report

#### **New Business**

- 1. Monthly Financial Report
- 2. Accounts Payables
- 3. Approval of Special Event Permit Gentle Giants Draft Horse Rescue Memorial Park July 2, 2023
- 4. Approval of Special Event Permit Good News Club Roth Avenue Park July 3 7, 2023

Oath of Office: Mayor Christopher Miller - Administered by Heather DeWees, Clerk of the Circuit Court

Oath of Office: Councilmember - James McCarron and Christopher Tillman

Election of Mayor Pro Tem:

## **Appointment of Council Liaisons**

#### Adjournment

Closed Session pursuant to  $\S 3 - 305$  (b) (1) (i) of the General Provisions Article of the Maryland Annotated Code, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of an appointee, employee or official over whom it has jurisdiction.